



MARHAM PARISH COUNCIL

EXTRAORDINARY PARISH COUNCIL MEETING

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND THE EXTRAORDINARY MEETING OF MARHAM PARISH COUNCIL on Mondy 26th February 2024 at the VILLAGE HALL at 7:00pm for the purpose of transacting the business on the agenda shown below.

Ophelia Donovan
Parish Clerk & RFO
20th February 2024

The meeting is open to the press and public.

Meetings of the Council may be filmed, recorded and/or broadcasted by the press, members of the public, Councillors and/or the Clerk. The Parish Council's own recording of a Council meeting will be held by the Clerk and be available for public inspection (excluding any recorded confidential business) until the next meeting of the Council when the written minutes are formally approved, after which time the file will be permanently deleted. The Chair will provide emergency evacuation procedures, request that mobile phones be switched off/set to silent and remind attendees that the law does not permit non-elected Members of the Council to take part during the Council meeting unless consented to do so.

AGENDA

1. To elect a temporary chairperson (this meeting only) or elect a chairperson for the council going forward.
2. To elect a temporary vice chairperson (this meeting only) or elect a vice chairperson for the council going forward.
3. To receive Declarations of Interest for items on the agenda and any request for dispensation.
4. To consider apologies for absence.
5. To note the resignation of Cllr. Burrows on the 22nd January 2024 and the resignation of Cllr. Rix-Clark, Cllr. Crutchley and Cllr. Riches on the 28th January 2024.
 - 5.1 To note that the statutory notice of casual vacancies expired on the 20th February 2024.
 - 5.2 To consider co-option applications received by the Parish Council.

5.3 To note that the tenure of County Councillor Moriarty and Borough Councillor Devulapalli sitting as Parish Councillors under s.91(1) of the Local Government Act 1972 expires on the appointment of at least two co-opted councillors.

6. The co-option of Councillors.

7. To consider and agree additional bank signatories.

8. To agree the date of the next ordinary meeting of the Parish Council.

9. Defibrillator.

To consider the passing of a resolution under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972) that the public and press be excluded from the meeting on the grounds that it could involve the likely disclosure of private and confidential information.

10. Staffing Matters:

10.1 To note resignation of current Clerk.

10.2 To discuss appointment of a locum Clerk.

10.3 To discuss recruitment, the advertisement and appointment of a permanent Clerk.